



## Measure L Citizens' Oversight Committee

1<sup>st</sup> Floor City Council Conference Room Area 'B'

Monday September 14, 2015

### APPROVED MINUTES

#### COMMITTEE MEMBERS

John David Milam, Ted Ribultan,  
George 'Andy' Anderson, Robert Gould,

#### Regular Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

**CALL TO ORDER:** Meeting was called to order at 5:30

#### ROLL CALL

Present: R. Gould, T. Ribultan. J. Milam  
Absent: A. Anderson  
Staff: Chief Strand, Tyrell Staheli  
Recording Secretary: K. Harker

**APPROVAL OF AGENDA:** *Motion To Approve Agenda Was Made By **Mr. Gould**, Seconded by **Mr. Milam**. Motion Carried By Voice Vote of 3 Ayes (Gould, Ribultan, Milam) 0 Nays, 1 Absent (Anderson) 0 Abstain*

**APPROVAL OF MINUTES:** *Mr. Milam would like the record to reflect that Mr. Staheli's name needs to be spelled corrected. Motion To Approve the Minutes of July 13, 2015, as amended Was Made By **Mr. Gould** Seconded by **Mr. Ribultan** Motion Carried By Voice Vote of 3 Ayes (Gould, Ribultan, Milam) 0 Nays, 1 Absent (Anderson) 0 Abstain.*

*Motion To Approve the Minutes of July 16, 2015, Was Made By **Mr. Ribultan** Seconded by **Mr. Milam** Motion Carried By Voice Vote of 3 Ayes (Gould, Ribultan, Milam), 0 Nays, 1 Absent (Anderson) 0 Abstain.*

#### PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

- Public Comment opened at 5:38
- Public comment closed at 5:38

#### DISCUSSION AND OTHER ACTION ITEMS

- Appoint a Chair and Vice Chair

Nominations for Chair: Ms. Harker opened up the floor for nominations:

*Mr. Gould nominated Ted Ribultan for Chair. Ted Ribultan nominated John Milam. Ms Harker closed nominations for Chair. Votes were taken: Ted Ribultan 1 vote. John Milam 2 votes. By two votes Mr. Milam is now the new Chair for the Measure L Citizens Oversight Committee. Ms. Harker handed over the committee meeting to Mr. Milam to move forward.*

Mr. Milam opened up the floor for nominations for Vice Chair:

*Mr. Gould nominated Ted Ribultan; Chair Milam seconded the nomination. Chair Milam closed the nominations. Ted Ribultan 2 votes; 1 abstain. Mr. Ribultan is now the new Vice Chair for the Measure L Citizen's Oversight Committee.*

➤ Final Numbers for Fiscal Year 14-15

Mr. Ribultan asked Mr. Staheli if there will be any change in the numbers that were given in the agenda packet by December 2015. Mr. Staheli was confident that the numbers would be the same at the end of December 2015.

The numbers are the same for the carry-over and that made the committee happy. Mr. Gould asked is this a carry-over from the 300k in which the City Council just took action on. Mr. Staheli indicated that the Council voted for the 300K to be taken from FY 15/16. Ms. Harker asked Mr. Staheli to repeat that information again as she felt that the 300K was to be taken from the carry-over of the FY 14/15. Mr. Staheli repeated the information as he understood the City Council action.

Ted Ribultan went over the history of the resolutions and having an annual report and also an interim report. He asked the committee 1) what would be indicated on this report 2) should we choose to have an interim report and 3) what the criterion for the report is.

The committee discussed what should be placed on the report and that just giving the numbers that are being shown in the FY 14-15 End Balance would let people know what had been done. Mr. Ribultan also brought up again the issue of the different streets that are being paved right now. He asked about when the committee would be getting a list for the streets that would be getting paved next. He is seeing streets being paved that are not on a list that the Mayor released to the paper in June. Are these streets being paved by Measure L Funds? It would be nice to let the public now what is happening to have a new shift in what is happening with the committee and the funding.

Ms. Harker indicated to the committee they would receive a list of streets as soon as she had one.

The Chair asked to move on to discuss the next meeting of October 14, 2015. This is a holiday and Mr. Ribultan would like to meet to get this interim report out. Ms. Harker asked how long the report was going to be. Mr. Ribultan indicated that he was going to produce it as an executive summary.

The committee decided that a potential draft would be sent to Ms. Harker and she would distribute it to the members and then they could make comment back to her and she could send the comments back to Mr. Ribultan so he could have a final draft done for the November Meeting.

Ted Ribultan also wanted to bring up the other issue that was in the last annual report and the use of the word “backfill”. He personally could never identify with the word “backfill” and was wondering if the committee would not use this word in our next report. Mr. Gould brought to the attention of the committee that this was an important issue to Mr. Anderson and before we just completely take it out of the report we should get his opinion, but I agree the issue of funds being used other places has been addressed. We have shown it’s not going anywhere else but to the Police Department and the Street Department so it should not be an issue anymore.

### **Public Comment**

Jim – I feel that you need to be working on the annual report. The numbers are not going to change so why do an interim report when your annual will be due out in less than six months after this report.

Discussion was generated about doing a shift in the report so that people will get used to seeing an annual report and an interim report.

### **CITIZENS’ OVERSIGHT COMMITTEE COMMENTS**

Committee Members had concerns about these areas of street maintenance. **Ms. Harker asked the Street Supervisor about the issue in these areas. Here are the results of the areas of concerns.**

**Norma – Drummond and Las Flores Southbound lanes** - This lane started out with a large dip in it. When the street crew did their dig out and cold mix patch prior to the Micro-surfacing they did their best to get the dip out. Now that the road is paved and smooth the dip is more noticeable. One reason is that when you have a newly surfaced road, drivers tend to drive above the speed limit and the dip will be more noticeable

**Mahan – Ridgecrest Blvd and Las Flores** – this road was done with a chip seal and then a slurry seal. It will be rough. The intention was to just keep the road from failing/or getting any worse in a cost effective way. The process was done in this area due to the fact that there are no homes and we wouldn’t want children riding bikes or skating in a street that would be that rough.

**Ward – Downs and Mahan** – In the case where you can see the fibers, the fibers are mixed with the asphalt to help with the reflective cracking in the street that tends to happen here in the desert. The fibers will help maintain the streets longevity and the street crews will be able to every 5-7 years just do a slurry seal instead of a micro surfacing or a 2” asphalt repave.

### **SUPPORT STAFF COMMENTS**

### **FUTURE AGENDA ITEMS**

- Interim Draft Report

### **NEXT MEETING:**

- **October 12, 2015 – Columbus Day**
- **November 9, 2015**

**ADJOURNMENT:** Meeting was adjourned at 6:20 pm